

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, July 21, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	MC-2005-0028	America's Homes Broker's, Inc. -- Order Approving Stipulated Agreement -- <i>Jones</i>
Action:		Approved as amended.					
2.	JD Y	CM Y	SG N	RC N	LA Y	WO-2005-0286	Missouri-American Water Company -- Order Granting Application -- <i>Pridgin</i>
Action:		Approved as submitted.					
3.						ER-2005-0436	Aquila Networks -- Order Denying Intervention -- <i>Thompson</i>
Action:		Discussed & Withdrawn.					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2005-0436	Aquila Networks -- Order Concerning Test Year and True-up, and Adopting Procedural Schedule -- <i>Thompson</i>
Action:		Approved as submitted.					
5.	JD Y	CM Y	SG Y	RC Y	LA Y	HR-2005-0450	Aquila Networks -- Order Concerning Test Year and True-up, and Adopting Procedural Schedule -- <i>Thompson</i>
Action:		Approved as submitted.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GU-	Missouri Gas Energy -- Application for an

2005- Accounting Authority Order - Decision
0095 Discussion -- *Woodruff*

Action: Discussed

2.

WO- Silverleaf Resorts, Inc. -- Prehearing
2005- Discussion (Sale of assets from Silverleaf
0206 Resorts to Algonquin Water Resources) --
Jones

Action: Discussed

★ 3.

EO- Aquila, Inc. -- Aquila's Motion to Establish
2005- Date for On-the-Record Presentation --
0293 *Pridgin*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: Not discussed

5.

11:00 a.m. - Brown Bag Luncheon Meeting -- *Henderson*

Description: Other

Action: Discussed

6.	JD	CM	SG	RC	LA
	Y	Y	Y	Y	Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

7.

Description: Personnel

Action: Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



07/28/2005

Chairman